

May 16, 2002

ECONOMIC DEVELOPMENT  
COMMITTEE  
REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

**AMENDMENT TO**

- |    | Item   | Page | -2002 | (Comm. 3E-29) |
|----|--|------|-------|---------------|
| a. | <b>COUNTY EXECUTIVE OPEN ITEM: AS AMENDED:</b>                                     |      |       |               |
|    | Federal Aid Projects. (Open  |      |       |               |
|    | Item Comm. 3E-29 remains on the table, only the amendment was received and filed.) |      |       |               |
|    | (5-0)  |      |       |               |

- |    | Item   | Page | -2002 | (Comm. 10E-18) |
|----|--|------|-------|----------------|
| b. | <b>COUNTY EXECUTIVE:</b>                         |      |       |                |
|    | ECMC Smith Auditorium Renovations – Supplemental |      |       |                |
|    | Agreement to General A/E Contract.               |      |       |                |
|    | (5-0)  |      |       |                |

- |    | Item                    | Page | -2002 | (Comm. 10E-14) |
|----|-------------------------|------|-------|----------------|
| 2. | <b>COUNTY EXECUTIVE</b> |      |       |                |

WHEREAS, Pursuant to New York State Highway Law, Article 6, Section 118A, the Commissioner of Public Works, Division of Highways, recommends to abandon to the adjacent property owner a portion of existing right-of-way on Niagara Falls Boulevard in the Town of Tonawanda that is no longer needed for highway purposes.

NOW, THEREFORE BE IT

RESOLVED, that upon the recommendation of the Commissioner of Public Works, a portion of the existing right-of-way at the southwest corner of Niagara Falls Boulevard, a state highway and Creekside Drive, CR 521, as shown on the attached map be abandoned to the adjacent land owner known to be Benderson Development Company for consideration of \$5000.00 as determined by the Division of Budget, Management and Finance, payable to the County of Erie. The area of the abandonment being 0.173 acres, more or less, and be it further

RESOLVED, that the County Executive be authorized to execute and acknowledge in the name of the County and affix the seal of the County to a quit claim deed of the aforementioned land so to be abandoned, and be it further

RESOLVED, that the Clerk of the County Legislature be instructed to forward three (3) certified copies of this resolution to the Commissioner of the Department of Public Works and one certified copy to the Erie County Comptroller.  
(5-0)

**AS AMENDED**

(Comm. 10E-15)

3.	Item	Page	-2002
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**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works received bids on April 17, 2002 for the Erie Community College North & South Campuses - Medium Voltage Switch Replacement project, and

WHEREAS, the Engineer and the Department of Public Works are recommending award to the lowest responsible bidder,

NOW, THEREFORE, BE IT.

RESOLVED, that the County Executive be authorized to enter into a contract with Ferguson Electric Construction Co., Inc. for the Erie Community College North & South Campuses - Medium Voltage Switch Replacement project as follows:

## ELECTRICAL CONTRACT

Ferguson Electric Construction Co., Inc.

Base Bid

\$280,800.00

and be it further,

RESOLVED, that the sum of \$28,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the contingency, and be it further,

RESOLVED, that deduct change orders will result in these funds being returned to the contingency account, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments from Project 813, Fund 480, in the amount of \$64,800 and Project 227, Fund 480, in the amount of \$244,000, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

(5-0)

4. Item Page -2002 (Comm. 10E-17)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works received bids on April 17, 2002 for the Roof Replacement at the Aurora Maintenance Garage, and

WHEREAS, the Architect and the Department of Public Works are recommending award to the lowest responsible bidder for the Roof Replacement at the Aurora Maintenance Garage,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Roof Work as follows:

Aurora Maintenance Garage

Jameson Roofing

Base Bid: \$263,000.00

and be it further,

RESOLVED, that the sum of \$30,000.00 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the construction contingency, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$40,000 be allocated for additional Architectural/Engineering fees, testing, inspection and miscellaneous expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the sum of \$10,000.00 be allocated for Project Engineer and Department of Public Works salary expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment from 2002, Project 296, Fund 410, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management and Finance; and one copy to the Office of the Comptroller.

(5-0)

**AS AMENDED**

5. Item Page -2002 (Comm. 10E-19)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works received bids on April 16, 2002 for the Ralph Wilson Stadium – 2002 Improvements – Mid-Level Restroom Tower Work, and

WHEREAS, the Department of Public Works is recommending award to the lowest responsible bidder for the Ralph Wilson Stadium – 2002 Improvements – Mid-Level Restroom Tower Work, and

WHEREAS, the County of Erie is required to provide Capital Lease Improvements to the stadium facilities pursuant to the Lease Agreement,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Ralph Wilson Stadium – 2002 Improvements – Mid-Level Restroom Tower Work, as follows:

GENERAL CONSTRUCTION WORK

Summit Construction Co.

Base Bid	\$276,000.00
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PLUMBING WORK

W.C. Roberson Plumbing & Construction Co.

Base Bid	\$107,000.00
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HVAC WORK

John W. Danforth Co.

Base Bid	\$ 97,777.00
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ELECTRICAL WORK

Tunney Electric

Base Bid	<u>\$ 33,333.00</u>
Total Award of Contracts:	\$514,110.00

and be it further,

RESOLVED, that the sum of \$65,890.00 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders not to exceed the amount of the contingency, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment for all of the above from the 2002 Ralph Wilson Stadium Capital Improvements Budget, Fund 410, Project 284, in the total amount of \$580,000.00, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.  
(5-0)

**MICHAEL H. RANZENHOFER**  
**CHAIRMAN**